

Board of Trustees Meeting Agenda
Friday, April 2, 2021
(the next regular meeting is Friday, May 28, 2021)

Zoom meeting Information will be provided separately

I. Executive Session - 8:00 a.m. Virtual

To discuss legal advice pursuant to §24-6-402 (3)(a)(II), C.R.S.; employee matters pursuant to §24-6-402(3)(b)(I), C.R.S. (faculty promotion and tenure recommendations); and matters required to be kept confidential by federal law or statute statutes, pursuant to §24-6-402(3)(a)(III), C.R.S.

II. Regular Meeting [130 mins.] 9:00 a.m. Virtual

a. Consent Agenda [5 mins]

1. February 9, 2021 minutes

b. Reports and Updates [20 mins]

1. President's report [5 mins.]
2. Board Committee report [5 mins]
3. Mid-year Financial update (Ms. Volpi) [5 mins]
4. Faculty Senate verbal report (Dr. Herring) [5 mins.]

c. Presentation and Discussion [40 mins]

1. Mines @ 150 review (President Johnson) [10 mins]
2. Faculty Oversight Committee on Sports and Athletics report (Dr. Fox) [10 mins]
3. Annual Budget Preview (Ms. Volpi) [10 mins]
4. Mines park update (Ms. Volpi) [10 mins]

d. Action Items [45 mins]

1. Beck Venture Center Program and Financing Plan (Ms. Volpi) [10 mins]
2. Emeritus Recommendations (Dr. Holz) [10 mins.]
3. Promotion and Tenure Recommendations (Dr. Holz) [10 mins]
4. Sabbatical Requests (Dr. Holz) [10 mins]
5. New program approval (Dr. Holz) [5 mins]

e. Regular Written Reports [20 mins]

1. Admissions and Enrollment report (Ms. Kester)
2. Research and Technology Transfer report (Dr. Bradford)
3. CSM Foundation and Alumni Relations report (Mr. Winkelbauer)

III Meeting Adjourn - 11:30 a.m.